

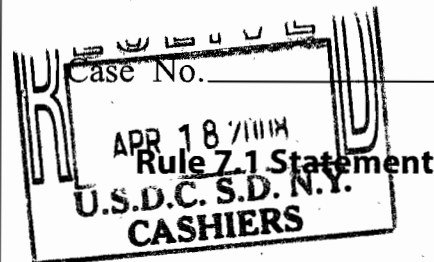
JUDGE SULLIVAN**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK****08 CV 3707**ARROWOOD SURPLUS LINES
INSURANCE COMPANY,

Plaintiff,

-v-

RY MANAGEMENT CO., INC.,

Defendant.



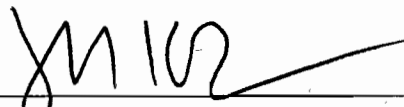
Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

ARROWOOD SURPLUS LINES INSURANCE COMPANY (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Arrowood Surplus Lines Insurance Company is a direct subsidiary of Arrowood Indemnity Company, a Delaware corporation, whose ultimate holding company is Arrowpoint Capital Corp., a Delaware corporation. No publicly-held corporation owns 10% or more of the stock of Arrowood Surplus Lines Insurance Company.

Date: April 17, 2008



Signature of Attorney

Attorney Bar Code: JP 1960